## MINUTES

## PLANNING COMMITTEE

## August 29, 2012

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Nadine K. Nakamura, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, August 29, 2012, at 11:34 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable KipuKai Kuali'i
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Nadine K. Nakamura, Chair
Honorable Dickie Chang, Ex-Officio
Honorable Jay Furfaro, Ex-Officio

There being no objections, the Committee recessed at 11:34 a.m.

The meeting was called back to order at 1:53 p.m., and proceeded as follows:

Minutes of the May 16, 2012 Planning Committee Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the May 16, 2012 Planning Committee Meeting was approved.

Minutes of the August 15, 2012 Planning Committee Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the August 15, 2012 Planning Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-PL 2012-07: on PL 2012-02

Communication (07/31/2012) from Committee Chair Nakamura, requesting the presence of the Planning Director to provide a briefing on agricultural subdivisions in the County of Kaua'i. [Received for the Record.]

There being no further business, the meeting was adjourned at 3:32 p.m.

Respectfully submitted,

Darrellyne M. Simao

Council Services Assistant II

APPROVED at the Committee Meeting held on September 19, 2012:

NADINE K. NAKAMURA Chair, PL Committee